PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0207448 Trey Grayson Secretary of State Received and Filed

3/24/2009 9:05:48 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: PARKWAY PRODUCTS, INC.

Company ID: 0207448

date filed: 3/24/2009 9:05:48 AM

Fee: \$15.00

Principal Office

51 CAVALIER BLVD SUITE 200 FLORENCE, KY 41042

Registered Agent Name/Address

JOSEPH A. KLUNK 1400 JAMIKE AVE. ERLANGER, KY 41018

Current Officers

| CFO | Daniel S Deutenberg | 51 Cavalier Blvd Florence Ky 41042 |
|----------------|---------------------|------------------------------------|
| President | Joseph A Klunk | 51 Cavalier Blvd Florence Ky 41042 |
| Vice President | Nicholas Bitter | 51 Cavalier Blvd Florence Ky 41042 |
| Vice President | Richard A Ridilla | 51 Cavalier Blvd Florence Ky 41042 |
| | | |

Directors

| Director | Joseph A Klunk | 51 Cavalier Blvd Florence Ky 41042 |
|----------|-----------------|---|
| Director | Jeff Thomasson | 11711 North Merdian St Carmel, IN 46032 |
| Director | Michael A Rosen | 11711 North Merdian St Carmel, IN 46032 |

Signatures

| Signature | Daniel S Deutenberg |
|-----------|-------------------------|
| Title | Cheif Financial Officer |